

United States



of America

Department of the Treasury  
Internal Revenue Service

Government  
Exhibit

A

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2000 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 8 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina & Brandon*

Bn Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 2 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	49,719.00			
	TAXABLE INCOME			
	43,244.00			
09-17-2003	SUBSTITUTE FOR RETURN 29210-270-29034-3	0.00		10-27-2003
07-02-2007	RECEIVED POA/TIA			
	ESTIMATED TAX PENALTY 20080808	478.95		03-03-2008
	LATE FILING PENALTY 20080808	2,017.58		03-03-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-443-00063-8 20080808	8,967.00		03-03-2008
03-03-2008	RENUMBERED RETURN 49247-443-00063-8			
	INTEREST ASSESSED 20080808	5,927.43		03-03-2008
	FAILURE TO PAY TAX PENALTY 20080808	2,241.75		03-03-2008
10-30-2008	CDP LEVY NOTICE ISSUED			
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 3 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			
07-08-2009	AMENDED RETURN FILED 18277-618-01734-9			
07-08-2009	AMENDED RETURN FILED 18277-657-01450-9			
09-28-2009				
03-02-2010	CURRENTLY NOT COLLECTIBLE HARDSHIP STATUS			
05-14-2010				
01-26-2011	REMOVED POA/TIA			
	ADDITIONAL TAX ASSESSED 83254-533-05049-1 20112108	0.00		06-06-2011
02-20-2013				
05-20-2013	SUBSEQUENT PAYMENT LEVY		384.62	
06-03-2013	SUBSEQUENT PAYMENT LEVY		384.62	

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MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
06-17-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-01-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-16-2013	SUBSEQUENT PAYMENT LEVY		384.62	
07-29-2013	SUBSEQUENT PAYMENT LEVY		384.62	
08-12-2013	SUBSEQUENT PAYMENT LEVY		384.62	
	ADDITIONAL TAX ASSESSED 73254-42B-05001-4 20140505	0.00		02-17-2014
01-27-2014	SUBSEQUENT PAYMENT LEVY		29.99	
02-10-2014	SUBSEQUENT PAYMENT LEVY		384.62	
02-26-2014	SUBSEQUENT PAYMENT LEVY		384.62	

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 5 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
03-11-2014	SUBSEQUENT PAYMENT LEVY		384.62	
03-24-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-07-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-21-2014	SUBSEQUENT PAYMENT LEVY		384.62	
05-05-2014	SUBSEQUENT PAYMENT LEVY		384.62	
05-19-2014	SUBSEQUENT PAYMENT LEVY		384.62	
06-03-2014	SUBSEQUENT PAYMENT LEVY		384.62	
06-17-2014	SUBSEQUENT PAYMENT LEVY		384.62	
07-07-2014	SUBSEQUENT PAYMENT LEVY		384.62	
07-14-2014	SUBSEQUENT PAYMENT LEVY		384.62	

FORM 4340 (REV. 01-2002)

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## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-28-2014	SUBSEQUENT PAYMENT LEVY		384.62	
08-11-2014	SUBSEQUENT PAYMENT LEVY		384.62	
08-29-2014	SUBSEQUENT PAYMENT LEVY		384.62	
09-12-2014	SUBSEQUENT PAYMENT LEVY		384.62	
09-29-2014	SUBSEQUENT PAYMENT LEVY		384.62	
10-15-2014	SUBSEQUENT PAYMENT LEVY		384.62	
10-20-2014	SUBSEQUENT PAYMENT LEVY		384.62	
11-12-2014	SUBSEQUENT PAYMENT LEVY		384.62	
11-28-2014	SUBSEQUENT PAYMENT LEVY		384.62	
04-20-2015	SUBSEQUENT PAYMENT LEVY		384.62	

FORM 4340 (REV. 01-2002)

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## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 7 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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INTEREST ASSESSED    5,832.22    11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

08-05-2002 Taxpayer Delinquency Notice

09-30-2002 Taxpayer Delinquency Notice

03-03-2008 Statutory Notice of Balance Due

04-07-2008 Statutory Notice of Intent to Levy

11-30-2009 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 8 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 9 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2000

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BALANCE 14,280.96

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I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

-----

SIGNATURE OF CERTIFYING OFFICER: *Christina L Brandon*  
Benjamin F. Ray

PRINT NAME: *bf* \_\_\_\_\_  
Accounting Operations Manager

TITLE: \_\_\_\_\_  
KCSPC-11-5-01

DELEGATION ORDER: \_\_\_\_\_

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 8

United States



of America

**Department of the Treasury  
Internal Revenue Service**

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2003 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 11 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	36,901.00			
	TAXABLE INCOME			
	29,101.00			
08-07-2004	SUBSTITUTE FOR RETURN 17210-888-00000-4	0.00		08-30-2004
07-02-2007	RECEIVED POA/TIA			
	ESTIMATED TAX PENALTY 20080708	107.06		02-25-2008
	LATE FILING PENALTY 20080708	920.48		02-25-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00087-8 20080708	4,091.00		02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00087-8			
	INTEREST ASSESSED 20080708	1,480.18		02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708	961.38		02-25-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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11-07-2008 NOTICE OF FEDERAL TAX  
LIEN FILED

12-01-2008 FEES AND COLLECTION COSTS 6.00

07-08-2009 AMENDED RETURN FILED  
18277-618-03067-9

07-08-2009 AMENDED RETURN FILED  
18277-657-01448-9

10-09-2009

FAILURE TO PAY TAX	61.37	11-30-2009
PENALTY		
20094608		

03-02-2010 CURRENTLY NOT COLLECTIBLE  
HARDSHIP STATUS

01-26-2011 REMOVED PDA/TIA

ADDITIONAL TAX ASSESSED	0.00	06-06-2011
83254-538-05030-1 20112108		

02-20-2013

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**CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS**

Page 13 of 113

## MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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**ADDITIONAL TAX ASSESSED**      **0.00**      **02-17-2014**  
**73254-428-05002-4 20140505**

**INTEREST ASSESSED** **2,482.23** **11-09-2015**  
**20154205**

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

11-13-2017 FEES AND COLLECTION COSTS \$ 0.00

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

02-25-2008 Statutory Notice of Balance Due

03-31-2008 Statutory Notice of Intent to Levy

11-30-2009 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 14 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2003

BALANCE 10,115.70

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: *Christina L Brandon*  
Benjamin F. Ray

PRINT NAME: *for* Benjamin F. Ray  
Accounting Operations Manager

TITLE: \_\_\_\_\_  
KCSPC-11-5-01

DELEGATION ORDER: \_\_\_\_\_

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2004 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina & Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 17 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME	40,675.00		
	TAXABLE INCOME	32,725.00		
09-20-2006	SUBSTITUTE FOR RETURN 29210-888-00000-6	0.00		10-09-2006
	ESTIMATED TAX PENALTY 20080808	142.80		03-03-2008
	LATE FILING PENALTY 20080808	1,106.78		03-03-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-443-00065-8 20080808	4,919.00		03-03-2008
03-03-2008	RENUMBERED RETURN 49247-443-00065-8			
	INTEREST ASSESSED 20080808	1,425.41		03-03-2008
	FAILURE TO PAY TAX PENALTY 20080808	860.82		03-03-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 18 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

07-05-2009 AMENDED RETURN FILED  
18277-608-01536-9

07-05-2009 AMENDED RETURN FILED  
18277-652-01000-9

09-28-2009

03-02-2010 CURRENTLY NOT COLLECTIBLE  
HARDSHIP STATUS

10-19-2010 AMENDED RETURN FILED  
18277-708-01250-0

ADDITIONAL TAX ASSESSED 0.00 06-06-2011  
83254-538-05031-1 20112108

FAILURE TO PAY TAX 368.92 10-03-2011  
PENALTY  
20113808

02-20-2013

ADDITIONAL TAX ASSESSED 0.00 02-17-2014  
73254-428-05003-4 20140505

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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INTEREST ASSESSED 2,792.76 11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

05-01-2006 Taxpayer Delinquency Notice

03-03-2008 Statutory Notice of Balance Due

04-07-2008 Statutory Notice of Intent to Levy

10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2004

BALANCE 11,616.49

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: *Christina Brandon*  
*Ben* Benjamin F. Ray

PRINT NAME: *Ben* Accounting Operations Manager

TITLE: \_\_\_\_\_

KCSPC-11-5-01

DELEGATION ORDER: \_\_\_\_\_

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2005 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

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for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME 29,500.00			
	TAXABLE INCOME 21,300.00			
05-21-2007	SUBSTITUTE FOR RETURN 28210-888-00000-7	0.00		06-11-2007
	ESTIMATED TAX PENALTY 20080708	113.66		02-25-2008
	LATE FILING PENALTY 20080708	637.65		02-25-2008
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00088-8 20080708	2,834.00		02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00088-8			
	INTEREST ASSESSED 20080708	544.13		02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708	325.91		02-25-2008
10-30-2008	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
10-30-2008	CDP LEVY NOTICE ISSUED			
11-07-2008	NOTICE OF FEDERAL TAX LIEN FILED			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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MARK A LOVELY

EIN/SSN: :

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

07-08-2009 AMENDED RETURN FILED  
18277-618-02533-9

07-08-2009 AMENDED RETURN FILED  
18277-657-01451-9

03-02-2010 CURRENTLY NOT COLLECTIBLE  
HARDSHIP STATUS

FAILURE TO PAY TAX  
PENALTY  
20113808

ADDITIONAL TAX ASSESSED  
08254-493-05959-2 20121505

02-20-2013

INTEREST ASSESSED  
20154205

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

FORM 4340 (REV. 01-2002)

PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

02-04-2008 Taxpayer Delinquency Notice

02-25-2008 Statutory Notice of Balance Due

03-31-2008 Statutory Notice of Intent to Levy

10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2005

BALANCE 6,342.17

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

Benjamin F. Ray

PRINT NAME: Ben Accounting Operations Manager

TITLE: \_\_\_\_\_ KCSPC-11-5-01

DELEGATION ORDER: \_\_\_\_\_

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2006 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
B Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 28 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	51,536.00			
	TAXABLE INCOME			
	43,086.00			
06-19-2007	SUBSTITUTE FOR RETURN 28210-888-00000-7	0.00		07-09-2007
	ESTIMATED TAX PENALTY 20080708	286.12		02-25-2008
	LATE FILING PENALTY 20080708	1,411.99		02-25-2008
04-15-2007	WITHHOLDING CREDIT		2,064.00	
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20110225 49247-438-00089-8 20080708	8,339.50		02-25-2008
02-25-2008	RENUMBERED RETURN 49247-438-00089-8			
	INTEREST ASSESSED 20080708	538.37		02-25-2008
	FAILURE TO PAY TAX PENALTY 20080708	345.15		02-25-2008
09-25-2008	REQUEST FOR INSTALLMENT AGREEMENT PENDING			
09-25-2008	REQUEST FOR INSTALLMENT AGREEMENT PENDING			

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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10-30-2008 CDP LEVY NOTICE REFUSED  
OR UNCLAIMED

10-30-2008 CDP LEVY NOTICE ISSUED

11-07-2008 NOTICE OF FEDERAL TAX  
LIEN FILED

09-25-2008 REQUEST FOR INSTALLMENT  
AGREEMENT NO LONGER  
PENDING

07-01-2009 AMENDED RETURN FILED  
18277-619-00593-9

07-01-2009 AMENDED RETURN FILED  
18277-657-01452-9

09-28-2009

03-02-2010 CURRENTLY NOT COLLECTIBLE  
HARDSHIP STATUS

05-14-2010

ADDITIONAL TAX ASSESSED 83254-538-05032-1 20112108	0.00	06-06-2011
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FORM 4340 (REV. 01-2002) PAGE 2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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FAILURE TO PAY TAX 1,223.72 10-03-2011  
PENALTY  
20113808

02-20-2013

ADDITIONAL TAX ASSESSED 0.00 02-17-2014  
73254-428-05004-4 20140505

INTEREST ASSESSED 3,050.97 11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

09-29-2017 NOTICE OF FEDERAL TAX  
LIEN FILED

12-26-2017 LEGAL SUIT PENDING

12-26-2017 REQUEST FOR INSTALLMENT  
AGREEMENT NO LONGER  
PENDING07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

02-25-2008 Statutory Notice of Balance Due

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 31 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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03-31-2008 Statutory Notice of Intent to Levy

10-03-2011 Statutory Notice of Balance Due

10-01-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 4

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2006

BALANCE 13,131.82

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

  
Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE

KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2010 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 6 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-15-2011	RETURN FILED & TAX ASSESSED 09207-057-16505-1		0.00	04-25-2011
04-15-2011	WITHHOLDING		9,656.46	
04-15-2011	OVERPAYMENT CREDIT TRANSFERRED 1040 199912		(7,630.87)	
04-15-2011	OVERPAYMENT CREDIT TRANSFERRED 1040 200212		(2,025.59)	
	QUICK ASSESSMENT 29251-069-13304-4 05	3,807.46		03-10-2014
	INTEREST ASSESSED 20141205	365.40		03-10-2014
08-05-2014	CDP LEVY NOTICE ISSUED			
08-08-2014	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
09-03-2014	TIMELY REQUEST FOR A CDP LEVY HEARING OR COMBINED CDP LEVY/LIEN HEARING			
09-03-2014	TIMELY REQUEST FOR CDP HEARING RECEIVED			
09-03-2014	TIMELY REQUEST FOR A CDP LEVY HEARING OR COMBINED CDP LEVY/LIEN HEARING REVERSED			

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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09-03-2014 COLLECTIONS WORKING CASE  
REVERSED

09-02-2014 PENDING CDP LEVY HEARING

09-02-2014 TIMELY REQUEST FOR CDP  
HEARING RECEIVED

09-02-2014 TIMELY REQUEST FOR A CDP  
LEVY HEARING OR COMBINED  
CDP LEVY/LIEN HEARING

ADDITIONAL TAX ASSESSED 0.00 08-08-2016  
89254-601-18070-6 20162905

06-08-2016 CDP LEVY HEARING NO  
LONGER PENDING

07-15-2016 ISSUANCE OF CDP NOTICE OF  
DETERMINATION

08-12-2016 NOTICE OF FEDERAL TAX  
LIEN FILED

09-12-2016 FEES AND COLLECTION COSTS 6.00

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 3

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

03-10-2014 Statutory Notice of Balance Due

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS	CREDIT	DATE
		(REVERSAL)	(REVERSAL)	

04-28-2014 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 5

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2010

BALANCE 4,178.86

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 6

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 27 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the Form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the tax period ending December 31, 2011 reflecting all assessments penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Benjamin F. Ray*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

----- Page 41 of 113

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	48,504.00			
	TAXABLE INCOME			
	39,004.00			
04-15-2012	RETURN FILED & TAX ASSESSED	0.00		06-11-2012
	09207-126-20920-2			
04-15-2012	WITHHOLDING	7,209.99		
04-15-2012	OVERPAYMENT CREDIT TRANSFERRED 1040 200212	(7,209.99)		
	MISCELLANEOUS PENALTY IRC 6662 ACCURACY PENALTY 29247-449-00002-5 20150705	1,730.80		03-09-2015
04-15-2012	WITHHOLDING CREDIT REVERSED	(2,773.00)		
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20150912 29247-449-00002-5 20150705	5,881.00		03-09-2015
03-09-2015	RENUMBERED RETURN 29247-449-00002-5			
	INTEREST ASSESSED 20150705	942.77		03-09-2015
	INTEREST ASSESSED 20154205	230.41		11-09-2015
	FAILURE TO PAY TAX PENALTY 20154205	441.07		11-09-2015

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

----- Page 42 of 113

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE

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07-26-2016 CDP LEVY NOTICE ISSUED

08-12-2016 NOTICE OF FEDERAL TAX  
LIEN FILED08-03-2016 CDP LEVY NOTICE RETURN  
RECEIPT SIGNED08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

----- Page 43 of 113

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

----- Page 44 of 113

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

03-09-2015 Statutory Notice of Balance Due

04-06-2015 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 4

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

----- Page 45 of 113

MARK A LOVELY

EIN/SSN: 267-51-7208

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

BALANCE 11,999.05

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 11/19/2018

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2012 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 6 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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ADJUSTED GROSS INCOME  
29,223.00

TAXABLE INCOME  
19,473.00

04-15-2013 RETURN FILED & TAX ASSESSED 0.00 07-01-2013  
09207-111-59847-3

04-15-2013 WITHHOLDING 1,693.09

04-15-2013 OVERPAYMENT CREDIT  
TRANSFERRED  
1040 200212 (1,693.09)

ADDITIONAL TAX ASSESSED 1,693.09 09-28-2015  
71254-652-06177-5 20153605

INTEREST ASSESSED 129.39 09-28-2015  
20153605

01-11-2016

10-05-2015 AMENDED RETURN FILED  
07277-412-00110-6

ADDITIONAL TAX ASSESSED 0.00 04-18-2016  
71254-490-06209-6 20161305

MISCELLANEOUS PENALTY 497.20 04-25-2016  
18247-495-00002-6 20161405

ADDITIONAL TAX ASSESSED 2,486.00 04-25-2016  
BY EXAMINATION  
AUDIT DEFICIENCY PER  
DEFAULT OF 90 DAY LETTER  
ASED 20160912  
18247-495-00002-6 20161405

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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04-25-2016 RENUMBERED RETURN  
18247-495-00002-6

INTEREST ASSESSED                                    318.98                                    04-25-2016  
20161405

FAILURE TO PAY TAX                                    110.06                                    04-25-2016  
PENALTY  
20161405

07-26-2016 CDP LEVY NOTICE ISSUED

08-12-2016 NOTICE OF FEDERAL TAX  
LIEN FILED

08-03-2016 CDP LEVY NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE      2

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

09-28-2015 Statutory Notice of Balance Due

10-19-2015 Statutory Notice of Intent to Levy

04-18-2016 Statutory Notice of Balance Due

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040      TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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04-25-2016 Statutory Notice of Balance Due

05-30-2016 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 5

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

BALANCE 5,234.72

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

Benjamin F. Ray

PRINT NAME:

Accounting Operations Manager

TITLE:

KCSPC-11-5-01

DELEGATION ORDER:

LOCATION: INTERNAL REVENUE SERVICE

KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 6

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: NOV 01 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form 1040, U.S. Individual Income Tax Return for Mark A Lovely in respect to the period ending December 31, 2014 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina D Brandon*  
Bo Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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ADJUSTED GROSS INCOME  
58,590.00

TAXABLE INCOME  
48,440.00

04-15-2015 RETURN FILED & TAX ASSESSED 7,963.00 06-01-2015  
09207-108-62492-5 201519

04-15-2015 WITHHOLDING 4,433.30

INTEREST ASSESSED 13.66 06-01-2015  
20151905

INTEREST ASSESSED 47.20 11-09-2015  
20154205

FAILURE TO PAY TAX 158.84 11-09-2015  
PENALTY  
20154205

07-26-2016 CDP LEVY NOTICE ISSUED

08-12-2016 NOTICE OF FEDERAL TAX  
LIEN FILED

08-03-2016 CDP LEVY NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
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08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2014

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

12-26-2017 LEGAL SUIT PENDING

07-02-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-02-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

06-01-2015 Statutory Notice of Balance Due

06-22-2015 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2014

BALANCE 3,749.40

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: *Christina & Brandon*PRINT NAME: *BFR* Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 10/26/2018

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 1999 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 59 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

MISCELLANEOUS PENALTY 5,000.00 05-23-2011

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-524-52204-1 20111908

ADDITIONAL TAX ASSESSED 0.00 05-23-2011

92254-524-52204-1 20111908

MISCELLANEOUS PENALTY 5,000.00 12-12-2011

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-726-52068-1 20114808

ADDITIONAL TAX ASSESSED 0.00 12-12-2011

92254-726-52068-1 20114808

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 60 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

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04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

05-06-2013 FEES AND COLLECTION COSTS 6.00

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 1,359.83 11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

05-23-2011 Statutory Notice of Balance Due

06-27-2011 Statutory Notice of Intent to Levy

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 61 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT, DATE (23C, RAC 006 )
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11-07-2011 Statutory Notice of Balance Due

12-12-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 62 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 1999

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BALANCE 11,365.83

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date:

JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2000 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 64 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY  
FORM: CVPN TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

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MISCELLANEOUS PENALTY 5,000.00 06-20-2011

IRC 6702 PENALTY FOR  
FILING FRIVOLOUS INCOME  
TAX RETURN  
92254-552-52108-1 20112308

ADDITIONAL TAX ASSESSED 0.00 06-20-2011  
92254-552-52108-1 20112308

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 65 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY  
FORM: CVPN TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
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04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 20154205	719.60	11-09-2015
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01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 66 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN      TAX PERIOD: DEC 2000

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT,
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

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11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 67 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2000

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BALANCE 5,719.60

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: for Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2003 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
f/n Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 69 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

MISCELLANEOUS PENALTY 5,000.00 06-20-2011

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-552-52109-1 20112308

ADDITIONAL TAX ASSESSED 0.00 06-20-2011

92254-552-52109-1 20112308

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 70 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )
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04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 719.60 11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 71 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT,
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

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11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 72 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2003

BALANCE 5,719.60

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: BF Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2004 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina R Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 74 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
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MISCELLANEOUS PENALTY 5,000.00 06-20-2011

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-552-52110-1 20112308

ADDITIONAL TAX ASSESSED 0.00 06-20-2011

92254-552-52110-1 20112308

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 75 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY  
FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )
-----	-----	-----	-----	-----

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 719.60 11-09-2015  
20154205

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 76 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT,
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

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11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 77 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2004

-----

BALANCE 5,719.60

-----

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER:

*Christina L Brandon*

PRINT NAME: BF Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date:

JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2005 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 3 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 79 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY 10,000.00 07-22-2013

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-578-52124-3 20132703

ADDITIONAL TAX ASSESSED 0.00 07-22-2013

92254-578-52124-3 20132703

08-12-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-16-2013 FEDERAL TAX LIEN

09-09-2013 FEES AND COLLECTION COSTS 6.00

09-02-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM08-22-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

08-29-2013 COLLECTIONS WORKING CASE

08-29-2013 TIMELY REQUEST FOR A CDP  
LEVY HEARING OR COMBINED  
CDP LEVY/LIEN HEARING

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 80 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-26-2013 LEGAL SUIT PENDING

09-15-2016 LEGAL SUIT NO LONGER  
PENDING

01-12-2017 COLL DUE PROC HRNG RSLVD  
BY APPLS-DETRMNATN LTR  
ISSD, TXPYR WAIVED JUDCL  
REVW OR WTHDRW HRNG RQST

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

02-13-2017 INITIAL LEVY ISSUED

07-22-2013 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 81 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2005

-----

BALANCE 10,006.00

-----

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 3

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2006 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 83 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY 5,000.00 06-20-2011

IRC 6702 PENALTY FOR  
FILING FRIVOLOUS INCOME  
TAX RETURN  
92254-552-52111-1 20112308

ADDITIONAL TAX ASSESSED 0.00 06-20-2011  
92254-552-52111-1 20112308

02-11-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

01-28-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-01-2013 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

04-08-2013 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

04-08-2013 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

04-12-2013 FEDERAL TAX LIEN

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 84 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

04-18-2013 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

09-09-2013 MODULE REVERSED OUT OF  
FEDERAL PAYMENT LEVY  
PROGRAM

12-09-2013 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

INTEREST ASSESSED 20154205	719.60	11-09-2015
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01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

06-20-2011 Statutory Notice of Balance Due

07-25-2011 Statutory Notice of Intent to Levy

11-07-2011 Statutory Notice of Balance Due

11-05-2012 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 2

**CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS**

-- Page 85 of 113

**MARK A LOVELY**

**EIN/SSN:**

**TYPE OF TAX: CIVIL PENALTY**

FORM: CVPN TAX PERIOD: DEC 2006

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT,
		OTHER DEBITS	CREDIT	DATE (23C,
		(REVERSAL)	(REVERSAL)	RAC 006 )

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 86 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2006

-----

BALANCE 5,719.60

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: BF Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2010 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 5 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 88 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY 5,000.00 03-24-2014

IRC 6702 PENALTY FOR  
FILING FRIVOLOUS INCOME  
TAX RETURN  
92254-462-52002-4 20141005

ADDITIONAL TAX ASSESSED 0.00 03-24-2014  
92254-462-52002-4 20141005

08-04-2014 MODULE BLOCKED OR  
RELEASED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-02-2014 REVERSAL OF MODULE  
BLOCKED FROM FEDERAL  
PAYMENT LEVY PROGRAM

08-05-2014 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-08-2014 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

09-02-2014 TIMELY REQUEST FOR A CDP  
LEVY HEARING OR COMBINED  
CDP LEVY/LIEN HEARING

09-02-2014 COLLECTIONS WORKING CASE

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 89 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )
-----	-----	-----	-----	-----

09-02-2014 LEGAL SUIT PENDING

06-08-2016 LEGAL SUIT NO LONGER  
PENDING

07-15-2016 COLL DUE PROC HRNG RSLVD  
BY APPLS-DETRMNATN LTR  
ISSD, TXPYR WAIVED JUDCL  
REVW OR WTHDRW HRNG RQST

08-12-2016 FEDERAL TAX LIEN

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 90 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 91 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

03-24-2014 Statutory Notice of Balance Due

05-19-2014 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 4

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 92 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2010

BALANCE 5,000.00

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

SIGNATURE OF CERTIFYING OFFICER: Christina P Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 5

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2011 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina & Brandon*  
Ba Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

Page 94 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

MISCELLANEOUS PENALTY 5,000.00 08-11-2014

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-604-52001-4 20143005

ADDITIONAL TAX ASSESSED 0.00 08-11-2014

92254-604-52001-4 20143005

INTEREST ASSESSED 190.52 11-09-2015  
20154205

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 95 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY  
FORM: CVPN      TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)                  PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 96 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

08-11-2014 Statutory Notice of Balance Due

10-06-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 97 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2011

-----

BALANCE 5,190.52

-----

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2012 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
Bo Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 99 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY	5,000.00	10-20-2014
IRC 6702 PENALTY FOR FILING FRIVOLOUS INCOME TAX RETURN 92254-674-52002-4 20144005		
ADDITIONAL TAX ASSESSED 92254-674-52002-4 20144005	0.00	10-20-2014
INTEREST ASSESSED 20154205	160.74	11-09-2015

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 100 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )
-----				

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 101 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

10-20-2014 Statutory Notice of Balance Due

12-15-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 102 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2012

-----

BALANCE 5,160.74

-----

I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina P Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2013 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 4 pages

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina & Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 104 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY 5,000.00 07-07-2014

IRC 6702 PENALTY FOR

FILING FRIVOLOUS INCOME

TAX RETURN

92254-563-52022-4 20142505

ADDITIONAL TAX ASSESSED 0.00 07-07-2014

92254-563-52022-4 20142505

INTEREST ASSESSED 205.47 11-09-2015

20154205

07-26-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

08-12-2016 FEDERAL TAX LIEN

08-03-2016 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 105 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )

-----

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

FORM 4340 (REV. 01-2002) PAGE 2

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

-----  
Page 106 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY  
FORM: CVPN TAX PERIOD: DEC 2013

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT,	PAYMENT,	ASSESSMENT
		OTHER DEBITS (REVERSAL)	CREDIT (REVERSAL)	DATE (23C, RAC 006 )
-----				

08-18-2016 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

01-08-2017 INITIAL LEVY ISSUED

02-13-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

07-07-2014 Statutory Notice of Balance Due

09-01-2014 Statutory Notice of Intent to Levy

11-09-2015 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

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CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 107 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2013

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BALANCE 5,205.47

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 4

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2015 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 2 pages

Under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 109 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2015

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )
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MISCELLANEOUS PENALTY 5,000.00 01-02-2017

IRC 6702 PENALTY FOR  
FILING FRIVOLOUS INCOME  
TAX RETURN  
71254-749-52002-6 20165005

ADDITIONAL TAX ASSESSED 0.00 01-02-2017  
71254-749-52002-6 20165005

02-06-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

02-20-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

02-10-2017 FEDERAL TAX LIEN

02-16-2017 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

04-24-2017 INITIAL LEVY ISSUED

01-02-2017 Statutory Notice of Balance Due

02-06-2017 Statutory Notice of Intent to Levy

FORM 4340 (REV. 01-2002)

PAGE 1

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 110 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2015

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BALANCE 5,000.00

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

PAGE 2

United States



of America

Department of the Treasury  
Internal Revenue Service

Date: JAN 03 2018

**CERTIFICATE OF OFFICIAL RECORD**

I certify that the annexed: is an exact transcript of the form CVPN, Civil Penalty for Mark A Lovely in respect to the period ending December 31, 2016 reflecting all assessments, penalties, interest, abatements, credits, refunds, and advance or unidentified payments relating thereto as disclosed by the records of this office as of the date of this certification are shown therein. Consisting of 2 pages

under the custody of this office.



IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By the direction of the Secretary of the Treasury:

*Christina L Brandon*  
for Benjamin F. Ray  
Accounting Operations Manager  
Kansas City Submission Processing Center

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 112 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2016

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE (23C, RAC 006 )

-----

MISCELLANEOUS PENALTY 5,000.00 07-24-2017

IRC 6702 PENALTY FOR  
FILING FRIVOLOUS INCOME  
TAX RETURN  
71254-581-52002-7 20172705

ADDITIONAL TAX ASSESSED 0.00 07-24-2017  
71254-581-52002-7 20172705

09-11-2017 MODULE IN FEDERAL PAYMENT  
LEVY PROGRAM

09-01-2017 FEDERAL TAX LIEN

09-25-2017 FEES AND COLLECTION COSTS 6.00

09-07-2017 LIEN FILING COLLECTION  
DUE PROCESS NOTICE ISSUED

10-23-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE LEVY  
NOTICE ISSUED

11-13-2017 INITIAL LEVY ISSUED

10-25-2017 INTENT TO LEVY COLLECTION  
DUE PROCESS NOTICE RETURN  
RECEIPT SIGNED

07-24-2017 Statutory Notice of Balance Due

08-28-2017 Statutory Notice of Intent to Levy

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

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Page 113 of 113

MARK A LOVELY

EIN/SSN:

TYPE OF TAX: CIVIL PENALTY

FORM: CVPN TAX PERIOD: DEC 2016

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BALANCE 5,006.00

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I CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE TRANSCRIPT FOR THE PERIOD STATED, AND ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE ARE SHOWN THEREIN. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN THE OFFICIAL RECORDS OF THE INTERNAL REVENUE SERVICE.

-----

SIGNATURE OF CERTIFYING OFFICER: Christina L Brandon

PRINT NAME: B.F. Benjamin F. Ray

TITLE: Accounting Operations Manager

DELEGATION ORDER: KCSPC-11-5-01

LOCATION: INTERNAL REVENUE SERVICE  
KANSAS CITY, MO

ACCOUNT STATUS DATE 12/27/2017

FORM 4340 (REV. 01-2002)

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